THIRD AMENDMENT TO BLACKFEET TRIBE – MONTANA OIL AND NATURAL GAS TAX AGREEMENT

Pursuant to Section 17 of the Blackfeet Tribe - Montana Oil and Natural Gas Tax Agreement, and the First and Second Amendments to this Agreement, the parties hereby amend Section 15 to provide that the Agreement is extended to July 31, 2001. As required by Section 17 of the Agreement, the parties' signatures are set forth below. Except as expressly amended herein, all terms and conditions of the Agreement remain in full force and effect.

DATED this 28th day of June, 2001.

STATE OF MONTANA

/S/ KURT G. ALME Kurt G. Alme Director of Revenue

BLACKFEET TRIBE

/S/ EARL OLD PERSON
Earl Old Person, Chairman
Blackfeet Tribal Business Council

Approved pursuant to § 18-11-105, MCA.

/S/ MIKE MCGRATH
Mike McGrath
Attorney General

Ross P. Denny, Superintendent, Blackfeet Indian Agency, the Bureau of Indian Affairs, United States Department of Interior, hereby approves this agreement pursuant to 25 U.S.C. § 81.

/S/ ROSS P. DENNY Ross P. Denny